

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	000000		
NSE Symbol			
MSEI Symbol*	AYUSHMAN		
ISIN	INE552V01018		
Name of the company*	AYUSHMAN INFRATECH LIMITED		
<b>Registered office address</b>			
Registered office address*	DSC-319 DLF SOUTH COURT		
Registered office state*	DELHI		
Registered office city*	DELHI		
Registered office district*	SOUTH DELHI		
Registered office pin code*	110017		
Registered office contact number*	ISD Code*	STD Code*	Number*
	0	011	41349613
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.ayushman.net.in		
Registered office email	cs@greatvalueindia.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	DSC-319 DLF SOUTH COURT		
Correspondence state	DELHI		
Correspondence city	DELHI		
Correspondence district	SOUTH DELHI		
Correspondence pin code	110017		
Correspondence contact number	ISD Code	STD Code	Number
	0	011	41349613
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	cs@greatvalueindia.com		
Reporting quarter*	31-03-2025		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	Metropolitan Stock Exchange of India Ltd(MSEI)	200000	100
Remarks			

**Capital Details :**

	Number of shares	% Of total issued capital
Issued capital*	200000	
Listed capital (As per company records)*	200000	100
Held in dematerialised form in CDSL*	0	0
Held in dematerialised form in NSDL*	49000	24.5
Physical*	151000	75.5
Total no.of shares*	200000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	0
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

<b>Compliance Officer Details</b>	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Vinay Anand
Date of Appointment *	22-08-2019
Designation*	COMPANY SECRETARY & COMPLIANCE OFFICER
Membership Nos	ACS-46658
Telephone no.*	011-8882709991
Fax no.	-
E-mail id*	csvinay.anand@gmail.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

**Details of Previous Compliance Officer**

Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	

<b>Certifying Auditor Details</b>	
CA/CS*	Chartered accountant
Name of certifying auditor*	Jagdish Gupta
Date of issue of report*	26-04-2025
Address*	C-9, Sector-19, Noida, Uttar Pradesh
City*	Noida
Pincode*	201301
Contact no.*	91-9990644599
Fax no.	-
Email	
Membership no.*	525377
Firms registration number of audit firm	006928N
Name of the firm*	M.B Gupta & Co.
COP number*	525377
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Skyline Financial Services Private Limited
SEBI registration no.	
Address	D-153A , 1st Floor Okhla Industrial Area Phase-1
State	Delhi
City	New Delhi
Pincode	110020
Contact no.	011-40450193
Fax number of RTA	-
E-mail id	info@skylinerta.com
Website Address	www.skylinerta.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	